

October 12, 2005

TO: Members of the MAG PSAP Managers Group

FROM: Chris Nadeau, Goodyear, Chair

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, October 20, 2005 at 9:00 a.m.
Goodyear City Hall (See map)
190 N. Litchfield Rd.
Goodyear, AZ

A meeting of the MAG PSAP Managers Group has been scheduled for the time and place noted above. Members of the PSAP Managers Group may attend the meeting either in person or by telephone conference call.

In 1996, the Regional Council approved a simple majority quorum for all MAG advisory committees. If the PSAP Managers Group does not meet the quorum requirement, members who have arrived at the meeting will be instructed a legal meeting cannot occur and subsequently be dismissed. Your attendance at the meeting is strongly encouraged.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the MAG office. Requests should be made as early as possible to allow time to arrange the accommodation. If you have any questions regarding the meeting, please contact the City of Phoenix City of Phoenix Fire, Regional 9-1-1 Services staff Mary D. Franklin at 602-262-6260, or Liz Hunt at 602-534-9775.

TENTATIVE AGENDA

COMMITTEE ACTION REQUESTED

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| <p>1. <u>Call to Order and Introductions</u></p> <p>2. <u>Call to the Audience</u></p> <p>An opportunity is provided to the public to address the PSAP Managers Group on items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Citizens will be requested not to exceed a three minute time period for their comments. A total of 15 minutes will be provided for the Call to the Audience agenda item, unless the PSAP Managers Group requests an exception to this limit. Please note that those wishing to comment on agenda items posted for action will be provided the opportunity at the time the item is heard.</p> <p>3. <u>Approval of July 21, 2005 Meeting Minutes</u></p> <p>4. <u>VoIP Overview</u></p> <p>Maria Hall, Arizona Department of Administration (ADOA), will provide an overview on VoIP and the procedures for Arizona PSAPs.</p> <p>5. <u>MSAG/GIS/Mapping</u></p> <p>Dave Eaton, GIS Manager, will report on current GIS/MSAG projects.</p> <p>6. <u>9-1-1 Regional Tech Team</u></p> <p>Mike Benjamin, Technical Manager, will provide a maintenance report.</p> <p>7. <u>Community Emergency Notification System (CENS) Update</u></p> <p>Liz Hunt, CENS Program Manager, will provide an update on the CENS program.</p> | <p>2. Information.</p> <p>3. Review and approve minutes of July 21, 2005 meeting.</p> <p>4. Information and discussion.</p> <p>5. Information and discussion.</p> <p>6. Information and discussion.</p> <p>7. Information and discussion.</p> |
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8. Maricopa Region Wireless 9-1-1 Project

An update on the Maricopa Region's Wireless 9-1-1 Project will be provided.

9. Wireless Update

ADOA will provide a report on the status of enhanced wireless in Arizona.

10. ADOA Report

Barbara Jaeger, ADOA, will provide an update regarding the overall coordination of 9-1-1 emergency telephone systems in other regions of the state.

11. Qwest 9-1-1 Account Team Report

Qwest will provide a report regarding service items of interest to the PSAP managers.

12. Cox Communications Report

Sara Eaton, Cox Communications, will give a report on Cox items of interest to the PSAP managers.

13. MAG FY 2007 PSAP Annual Element/
Funding Request Amendment

The 9-1-1 Office is requesting to amend the budget to upgrade the computerized telephone 9-1-1 systems at Tempe PD for \$441,000, Mesa PD for \$804,000, Glendale PD for \$441,000 and El Mirage PD for \$118,300. The current equipment's warranties and support have expired and should be replaced. The 9-1-1 Office is also requesting \$45,000 for a Positron MIS tool that will provide system wide call reporting. These costs are currently paid by the 9-1-1 State excise tax.

8. Information and discussion.

9. Information and discussion.

10. Information and discussion.

11. Information and discussion.

12. Information and discussion.

13. Information, discussion and possible action to recommend approval of the FY 2007 PSAP Annual Element/ Funding Request Amendment.